

C C 55/A-

AGENDA

FOR THE

CIA CAREER COUNCIL

CONFIDENTIAL

11th Meeting, Wednesday, 13 July 1955, at 4:00 P. M.
 DCI Conference Room, Administration Building

- * 1. Minutes of the 10th meeting; (attached) for approval. *approved.*
2. "Selection for Attendance at those External Training Facilities Requiring Approval of the DCI", dated 7 July; (attached) for consideration. *5 man selection committee*
3. "Report of Panel to Review Applications for the Armed Forces Staff College", dated 16 June 1955; (attached) for selection of candidate.
4. Proposed Revision of [REDACTED] "The Career Staff of the Central Intelligence Agency"; for approval (attached). This text was reviewed on 23 June, and is recommended by the CIA Selection Board. Proposed changes are:
- Procedures and policies already adopted by the Selection Board and Career Council subsequent to original publication of [REDACTED] on 25 June 1954, and
 - Reorganization of Board membership to conform to present Agency structure (See paragraph 5a, page 6).
5. Recommendations of members and alternates of the CI Selection Board for Fiscal Year 1956 by the Deputy Directors (Plans), (Intelligence), and (Support) for approval by the DCI; oral.
6. Decisions of the DDCI on Staff Studies "Intelligence Decorations" (9 February) and "Ribbons to Accompany CIA Awards" (23 February), previously recommended by the CIA Career Council; (attached) for information. *on 31 Mar 55, D/DCI, Disapproval 26 May 55, per memo to Chairman, Honor Awards Board*
7. "Appointment of Staff of Provisional Headquarters Unit, CIA Military Reserve", dated 7 July 1955; (attached) for approval.
8. New business.

(4) 2nd Thurs. in September

(4)

8. Comm. for work on new fitness report

* (4) - 1. Harrison E. Reynolds
 2. Sumner A. Bicknell
 3. [REDACTED]
 4. [REDACTED]
 5. [REDACTED]
 6. [REDACTED]
 7. [REDACTED]
 8. [REDACTED]
 9. [REDACTED]
 10. [REDACTED]
 11. [REDACTED]
 12. [REDACTED]
 13. [REDACTED]
 14. [REDACTED]
 15. [REDACTED]
 16. [REDACTED]
 17. [REDACTED]
 18. [REDACTED]
 19. [REDACTED]
 20. [REDACTED]
 21. [REDACTED]
 22. [REDACTED]
 23. [REDACTED]
 24. [REDACTED]
 25. [REDACTED]
 26. [REDACTED]
 27. [REDACTED]
 28. [REDACTED]
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 30. [REDACTED]
 31. [REDACTED]
 32. [REDACTED]
 33. [REDACTED]
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 89. [REDACTED]
 90. [REDACTED]
 91. [REDACTED]
 92. [REDACTED]
 93. [REDACTED]
 94. [REDACTED]
 95. [REDACTED]
 96. [REDACTED]
 97. [REDACTED]
 98. [REDACTED]
 99. [REDACTED]
 100. [REDACTED]

MINUTES

CONFIDENTIAL

OF THE

CIA CAREER COUNCIL

11th Meeting, Wednesday, 13 July 1955, at 4:00 P. M.
DCI Conference Room, Administration Building

Present: Harrison G. Reynolds, D/Pers, Chairman
Robert Amory Jr., DD/I, Member
Matthew Baird, DTR, Member

DOCUMENT NO.
NO CHANGE IN CLASS. ☐

☐ DECLASSIFIED

CLASS. CHANGED TO: TS 3 (C)

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[REDACTED], Alt. for IG, Member
[REDACTED], Alt. for DD/P, Member

25X1A9a

[REDACTED], D/CO, Member

25X1A9a

Lawrence K. White, DD/S, Member

Sheffield Edwards, D/S, Guest

[REDACTED], D/DC

Executive Secretary

25X1A9a

Reporter

(Note: Mr. White was able to attend only a portion of the meeting.)

1. The minutes of the 10th Meeting of the CIA Career Council were approved as distributed.

2. The Chairman presented the second item on the agenda, "Selection for Attendance at those External Training Facilities Requiring Approval by the DCI". The Chairman suggested that consideration be given to the appointment of a committee to screen the candidates who apply, or are nominated by the three major components, to attend those service schools or colleges with respect to which a fixed quota has been allotted to the Agency. It was decided to establish such a committee composed of a representative from the Office of Training, Office of Personnel, Deputy Director (Plans), Deputy Director (Intelligence), and Deputy Director (Support). Recommendations of this committee would be presented to the Council for its consideration. The Council would then forward the names of the nominees to the Director for his approval. It was decided that Notice [REDACTED] would be revised to put this procedure into effect.

25X1A

3. The Council considered item three on the agenda and approved the application of Mr. [REDACTED] for attendance at the Armed Forces Staff College.

25X1A9a

4. The fourth item on the agenda, the proposed revision of [REDACTED] "The Career Staff of the Central Intelligence Agency", was approved after insertion of a slight change recommended by the Director of Security.

25X1A

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5. The Council concurred in the nominations of members and alternates of the CIA Selection Board for Fiscal Year 1956 (item five on the agenda), and agreed that the Director be asked to appoint them. They were as follows:

Members

Alternates

Harrison G. Reynolds, permanent member
Matthew Baird
[REDACTED]
Sherman Kent
[REDACTED]

[REDACTED]
James A. Garrison
[REDACTED]
Edward K. Saunders

25X1A9a

25X1A9a

6. The sixth item on the agenda, the decisions of the DDCI on the two Honor Awards Staff Studies, was discussed in detail. It was agreed that Mr. Reynolds, [REDACTED] would seek an appointment with General Cabell to apprise him of some of the complexities and security problems involved in these matters.

25X1A9a

7. "Appointment of Staff of Provisional Headquarters Unit, CIA Military Reserve", the seventh item on the agenda, was discussed. These staff appointments were necessary to effect the reorganization and to install the required training program of the Agency's Military Reserve Units. It was pointed out that the training program would be devised and monitored by the Armed Forces and would not impose an additional burden on the Office of Training. The proposed appointments were approved.

8. The revision of the Agency's Fitness Report was discussed. It was recommended that a Task Force consisting of the Executive Secretary, Mr. [REDACTED], representing the DD/P, DD/I, and DD/S, be formed to confer with the Chief, Assessment and Evaluation Staff, Office of Training. The Task Force will present its recommendations and those of Dr. [REDACTED] to the Council at the next meeting.

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9. The meeting adjourned at 4:45 P. M.

[REDACTED]
Executive Secretary
CIA Career Council

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